

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI**

MINUTES OF CIVIL TRIAL

X Jury Trial

Presiding Judicial Official: Honorable E. Richard Webber  
Date: March 9, 2015; Trial Day: Twenty-three

Case Number: 4:09CV1252 ERW  
Case Style : JoAnn Howard & Assoc. et al. v. J. Douglas Cassity et al.

Court Reporter: D. Kriegshauser Clerk: C. Long

Attorney for Plaintiff: See attached.  
Attorney for Defendant: See attached.

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Jury returns and retires to continue considering its verdict at 8:50 a.m.

Jury Notes Received:

8:50 a.m.  
8:53 a.m.  
10:00 a.m.  
10:06 a.m.  
10:11 a.m.

Verdict returned at 10:11 a.m.

The Jury is polled. Verdict is unanimous .  
Judgment is entered accordingly this date

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Proceedings Commenced: 8:50 a.m. Proceedings Concluded 10:15 a.m.

**Plaintiffs**

	Counsel		Telephone
Jo Ann Howard & Associates	Wendy B. Fisher	Reilly Pozner, LLP	303-893-6100
National Organization of Life			
& Health Insurance Guaranty			
Associations	Michael T. Kotlarczyk		
Missouri Life & Health Ins.	Clare S. Pennington		
Texas Life & Health Ins.	Larry S. Pozner		
Illinois Life & Health Ins.	Daniel M. Reilly		
Kansas Life & Health Ins.	Glenn E. Roper		
Oklahoma Life & Health Ins.	Michael P. Robertson		
Kentucky Life & Health Ins.			
Arkansas Life & Health Ins.			
	Maurice B. Graham	Gray and Ritter	314-241-5620

**Defendants**

Forever Enterprises, Inc.	Firmin Puricelli	NOT PRESENT	314-862-4332
National City Bank	Amy Saharia	Williams and Connolly LLP	202-434-5000
PNC Bank, N.A.	J. Andrew Keyes		
	Mary Hickcox-Howard		
	Stephen Raber		
	Teagan J. Gregory		
	Mike Bartolacci	Thompson Coburn, LLP	314-552-6100